

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

NOVEMBER 18, 2014 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Adoption of Ordinance Clarifying Legal Lot Definition and Innocent Purchaser Criteria	C	
▶ Adoption of Shoreline Master Program	C	
▶ Discussion with State Legislative Delegation regarding the 2015 Legislative Session	D	30 Min.
▶ Presentation by Tetra Tech on the Train Trench	P	20 Min.
▶ Proposed 2015 City Budget	A	45 Min.
▶ Public hearing on the City's 2015 Regular, EMS Levy, and Edmonds Public Safety Bond Levy Property Tax Assessment	PH/A	30 Min.
▶ Public hearing and Discussion of the 2014 Comprehensive Plan Update, including: Westgate, Parks, Recreation and Open Space Plan, and Community Cultural Plan	PH/D	30 Min.
▶ Potential action on the Proposed 2015-2020 Capital Facilities Plan/Capital Improvement Program	PA	30 Min.
Total Time		3 Hrs. 5 Min.

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NOVEMBER 25, 2014 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Supplemental Agreement with David Evans & Associates for the 76 th Ave W and 212 th St. SW Intersection Improvements Project	D	5 Min.
▶ Report on outside Board and Committee meetings	P	15 Min.
Total Time		15 Min.

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DECEMBER 2, 2014 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ PSRC Growing Transit Communities Strategy	P	15 Min.
▶ Social Media Policy	PA	15 Min.
▶ Public Hearing on Draft Housing Element of the 2015 Comprehensive Plan	PH	30 Min.
▶ Land Use Element for 2015 Comprehensive Plan Update	P/D	30 Min.
▶ Final Report on the Perrinville Creek Flow Reduction Study and Pre-Design Project	P/D	30 Min.
Total Time		1 Hr. 30 Min.

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DECEMBER 9, 2014 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

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DECEMBER 16, 2014 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

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DECEMBER 23, 2014 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
► Report on outside Board and Committee meetings	P	15 Min.
		Total Time
		15 Min.

- ✓ **DECEMBER 23, 2014 – CANCELLED by Council President per ECC 1.04.040**
- ✓ **DECEMBER 30, 2014 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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JANUARY 6, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

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JANUARY 13, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
► Code Update regarding Driveway Slope	D	5 Min.
		Total Time

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JANUARY 20, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

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JANUARY 27, 2015 - 7:00 p.m. Study SessionSpecial Meeting? yes ☐ no ☒

	Total Time	

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FEBRUARY 3, 2015 - 7:00 p.m. Business MeetingSpecial Meeting? yes ☐ no ☒

	Total Time	

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FEBRUARY 10, 2015 - 7:00 p.m. Study SessionSpecial Meeting? yes ☐ no ☒

	Total Time	

FEBRUARY 17, 2015 - 7:00 p.m. Business MeetingSpecial Meeting? yes ☐ no ☒

	Total Time	

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FEBRUARY 24, 2015 - 7:00 p.m. Study SessionSpecial Meeting? yes ☐ no ☒

	Total Time	

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MARCH 3, 2015 - 7:00 p.m. Business MeetingSpecial Meeting? yes ☐ no ☒

	Total Time	

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MARCH 10, 2015 - 7:00 p.m. Study SessionSpecial Meeting? yes ☐ no ☒

	Total Time	

MARCH 17, 2015 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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MARCH 24, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

✓ **MARCH 31, 2014 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

Interim Ordinances: